



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: April 7, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**  
City Clerk  
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 99-48

Ord. No. 1669

- A. Roll call
  - B. Invocation – Pastor Perry Kalis, Temple Baptist Church
  - C. Pledge of allegiance
  - D. Presentations
    - 1. Awards – None
    - 2. Proclamations
      - a) Public Health Week
      - b) National Boys and Girls Club Week
      - c) Walk for the Health of It
    - 3. Presentations
      - a) **ADDED** Update on the activities of the Lodi Arts Commission
      - b) Introduction of the 10<sup>th</sup> graduating class of the Lodi Police Partners
      - c) Presentation of San Joaquin County Council of Governments (COG) Golden K Award for March 1999 to the City of Lodi
  - E. Consent Calendar (Reading; comments by the public; action)
    - 1. Claims - \$6,122,811.33
    - 2. Minutes
      - a) March 17, 1999 (Regular Meeting)
      - b) March 25, 1999 (Joint Meeting with the Downtown Lodi Business Partnership)
      - c) March 25, 1999 (Joint Meeting with the Lodi Arts Commission)
      - d) March 31, 1999 (Joint Meeting with the Lodi Unified School District)
- Res. No. 99-48      3. Purchase of IBM 3130-03S Printer (\$18,649.37)
- Res. No. 99-49      4. Purchase of 30 concealable ballistic vests for the Police Department (\$13,867.43)
5. Donation of surplus traffic signal pre-emptor to Woodbridge Fire District

- Res. No. 99-50      6.      Award contract for Electric Utility Substructures on Highway 99 south of Kettleman Lane and Thurman Street west of Guild Avenue (\$52,270)
- Res. No. 99-51      7.      Award bid for Wide Area Network (WAN) premise equipment and support contract (\$119,731.11)
- Res. No. 99-52      8.      Award bid for Wide Area Network (WAN) firewall software (\$17,599.19)
- Res. No. 99-53      9.      Award contract for Wide Area Network (WAN) cabling (\$59,836.67)
- Res. No. 99-59      10.      Authorize City Manager to execute agreement for Internet services
11.      Accept improvements under contract for Armory Park Improvements, 333 North Washington Street
- Res. No. 99-54      12.      Amend Traffic Resolution to adopt angle parking on Washington Street between Walnut Street and Oak Street, and convert "Yield" to "Stop" control on Walnut Street at Washington Street
- Res. No. 99-55      13.      Approve Program Supplement No. 008-M to Administering Agency-State Agreement No. STPLHG-5154(010) for Hazard Elimination and Safety (HES) Grant Intersection Lighting
- Res. No. 99-56      14.      Authorize City Manager to execute professional engineering services contract for design work for Lower Sacramento Road Widening Project
15.      Agreement for purchase of neighborhood park site in Bridgetown, Unit No. 1 which repeals and supersedes previous agreement recorded as Instrument No. 96118935
- Res. No. 99-57      16.      Destruction of certain Finance Department records
17.      Annexation agreement for Property Tax Allocation
18.      Approve specifications and advertisement for bids for five 35-foot Compressed Natural Gas (CNG) buses
- F.      Public Hearings
1.      Continue Public Hearing to April 21, 1999 to consider police alarm ordinance and fees
- Res. No. 99-58      2.      Public Hearing to consider the Planning Commission's recommendation that the City Council adopt a General Plan Land Use Amendment from MDR, Medium Density Residential to LDR, Low Density Residential
- G.      Communications
1.      Claims filed against the City of Lodi
- a)      Ham Lane Church of Christ, date of loss 12/4/98
- b)      Courtney Farnsworth, date of loss 10/17/97
2.      Alcoholic Beverage Control License Applications
- a)      Sandra K. Wareham to Donald Jack Stunkart, Corner Pocket, 725 South Cherokee Lane, Lodi, On-Sale Beer and Wine, Person to Person Transfer
3.      Appointments
- a)      Recommended appointment of Alternate to Local Agency Formation Commission (LAFCO)

4. Miscellaneous

- a) Notice from Pacific Gas & Electric Company regarding application to reduce PG&E's electric rates at the end of the electric rate freeze

H. Regular Calendar

1. Select design alternative and approve plans and specifications and advertisement for bids for Sacramento Street Reconstruction, Pine Street to Oak Street

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Closed Session

1. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
2. Threatened litigation: Government Code §54956.9(b). One case. Potential suit by Crystal Rieger against City of Lodi based on vehicle accident

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Alice M. Reimche  
City Clerk